



Companies House
— for the record —

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Annual Return



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Company Name: **NABARRO MCALLISTER & CO LIMITED**

Company Number: **04657451**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVONSHIRE LODGE
DEVONSHIRE AVENUE
LEEDS
WEST YORKSHIRE
LS8 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOY NABARRO**

Address: **28 WIGTON CHASE
LEEDS
WEST YORKSHIRE
LS17 8SG**

Director 1 :

Name: **JAMES ROBERT HORNER**

Address: **15 MOORCROFT
OFF CHURCH STREET OSSETT
WAKEFIELD
WF5 9JL**

Date of Birth: **17/11/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR SIMON GEOFFREY
NUNES NABARRO**

Address: **28 WIGTON CHASE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8SG**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY	500	GBP500
'B' ORDINARY	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 'A' ORDINARY Shares held as at 05/02/2009

Name: **SIMON GEOFFREY NUNES NABARRO**

Address:

Shareholding 2:

500 'B' ORDINARY Shares held as at 05/02/2009

Name: **SIMON GEOFFREY NUNES NABARRO**

Address:

Shareholding 3:

10 'A' ORDINARY Shares held as at 05/02/2009

Name:

JAMES HORNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**